

UNCLASSIFIED

Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (21 September 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal [(B)(6)]

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that the detainee is associated with al Qaida and the Taliban and participated in military operations against the United States or its coalition partners.
 - a. The detainee is associated with al Qaida and the Taliban:
 1. Detainee served as a Taliban driver beginning in 1992.
 2. Detainee is an al Qaida facilitator and smuggler.
 3. Detainee was a commander of a Taliban terrorist cell in Afghanistan.
 4. Detainee conducted an escort mission for Usama Bin Laden in Jalalabad, Afghanistan.
 5. Detainee provided goods and funding for Taliban terrorist cells in Afghanistan.
 6. Detainee provided guidance in the terrorist training camp near Kandahar.
 - b. The detainee participated in military operations against the coalition.
 1. Detainee fought against United States forces in Kabul.
 2. Detainee provided weapons and explosives to a Taliban terrorist cell in Afghanistan.
 3. Detainee was involved in assassination attempts against Afghani government officials.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (19 October 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal (B)(6)

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that is associated with al Qaida, the Taliban and their associated forces.
 - a. The detainee is associated with al Qaida, the Taliban and their associated forces:
 1. When captured, the detainee possessed current intimate knowledge of the logistical, financial, and operational structure of al Qaida, the Taliban and their associated forces.
 2. The detainee attended a meeting of then current al Qaida, Taliban, and Hezb-I Islami Gulbuddin (HIG) operatives held in Peshewar, Pakistan.
 3. When captured, the detainee possessed current intimate knowledge of the HIG command inner circle. This knowledge includes its structure, membership, and hierarchy of influence.
 4. When captured, the detainee possessed knowledge of current HIG plans to attack U.S. Forces stationed in Afghanistan.
 - b. The detainee engaged in hostilities against the United States or its coalition partners:
 1. The detainee collected intelligence to facilitate a planned attack on coalition interests in late 2002 and early 2003.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (22 September 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal [(B) (6)]

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that detainee is a member of or associated with al Qaida .
 - a. The detainee is a member of or associated with al Qaida :
 1. Detainee contacted an al Qaida leader, Abdul Haq, upon arrival in Istanbul, Turkey in April of 2001.
 2. Detainee traveled from Istanbul Turkey to the Republic of Georgia in 2001.
 3. Detainee first met the al Qaida leader, Al Haq, in Algeria in 1992.
 4. An al Qaida leader said he knew detainee at a terrorist training camp in Georgia.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (14 September 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal - ((B)(6))

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that the detainee is associated with al Qaida and engaged in hostilities against the United States or its coalition partners.
 - a. The detainee is associated with al Qaida:
 1. The detainee is associated with Lashkar-e-Tayyiba and/or Jaish-e-Mohamed.
 2. Both Lashkar-e-Tayyiba and Jaish-e-Mohamed are known terrorist organizations that are based in Pakistan and have well-established ties to al Qaida.
 3. During the summer of 2000, the detainee traveled from Saudi Arabia to Lahore, Pakistan to attend the al Aqsa military training camp so he could learn to fight against the Northern Alliance.
 4. While at the al Aqsa military training camp, the detainee received training in the use of the Kalashnikov rifle.
 5. The detainee traveled from Saudi Arabia to Afghanistan during June 2001 to fight against the Northern Alliance.
 6. The detainee surrendered to the Northern Alliance at Mazir-E-Sharif in late 2001.
 - b. The detainee participated in military operations against the United States or its coalition partners.

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1. The detainee possessed a Kalishnikov rifle and was present on the front lines where he fought against coalition forces.
2. The detainee participated in the Mazir-E-Sharif prison riot.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (05 October 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal [(B) (6)]

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that he is a member of Hezb-E-Islami Gulbuddin (HIG) and engaged in hostilities against the United States or its coalition partners.
 - a. The detainee was a member of a Terrorist Organization tied to al Qaida:
 1. The detainee was a local commander in the HIG.
 2. The detainee was a primary coordinator for the HIG in Sarobi, Afghanistan.
 3. HIG leadership reportedly had a plot to kidnap one or more coalition force members to use as hostages in exchange for arrested HIG leader [(B) (6)] (detainee) and his son [(B) (6)].
 4. The HIG is an active terrorist organization in Afghanistan with long established ties to Usama Bin Laden.
 - b. The detainee was engaged in hostile activities against the United States or its coalition partners:
 1. Large caches of weapons were recovered from the compound where detainee lived, including 107MM rocket launchers, PKM's, AK-47's and Uniforms.
 2. At the time of detainee's capture, the HIG was conducting surveillance and planning rocket attacks against US forces in the area.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not

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an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (20 November 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal - ((B)(6))

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that he is a member of Hizb-I Islami Gulbuddin (HIG), a terrorist group in Afghanistan that supports the al Qaida network.
 - a. The detainee is a member of the Hizb-I Islami Gulbuddin (HIG):
 1. The detainee is a citizen of Afghanistan and identified as a HIG member, possibly as a Deputy Commander.
 2. The detainee admits to keeping a Kalashnikov type weapon in his home.
 3. The detainee was captured in his home in Afghanistan by United States forces conducting Weapons Cache Recovery Operations.
 4. Numerous weapons including AK-47s and RPGs were discovered in the detainee's home by United States forces.
 5. The detainee had keys to all the buildings in the compound.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (14 October 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal -

(B)(6)

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that the detainee is associated with al Qaida.

The detainee is associated with al Qaida:

1. The detainee departed Saudi Arabia in February 2001 and arrived in Afghanistan in August 2001 via Pakistan.
 2. The detainee worked for al Wafa in its offices in Pakistan and Afghanistan.
 3. Al Wafa is listed on the U.S. State Department's Terrorist Exclusion list, which identifies it as an organization that has been found to either commit, or incite to commit, a terrorist activity; prepare or plan a terrorist activity; gather information on potential targets for terrorist activity; or provide material support to further terrorist activity.
 4. While working for al Wafa, the detainee came in contact with one of the leaders of the al Wafa organization.
 5. -This individual has close ties to al Qaida and Usama Bin Laden.
 6. The detainee worked for the Al Wafa organization.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (02 November 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal
Name Unknown.

(B)(6)

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that he committed a belligerent act or directly supported hostilities against the United States and its coalition partners.

The detainee committed a belligerent act or supported hostilities against the United States and its coalition partners.

1. The detainee was captured in the Khowst Province, Afghanistan.
2. The detainee was arrested within 500 meters of the site of an Improvised Explosive Device (IED) attack on a patrol.
3. The detainee is a known Anti-Coalition Militant who took pictures of AMF Soldiers and U.S. persons and turned them over to the al Qaida office in Wana, Pakistan.
4. The detainee was involved in the shooting of a former AMF soldier.
5. The detainee is a member of Hezb-E Islami, Gulbuddin (HIG).
6. The HIG is listed in the U.S. Department of Homeland Security Terrorist Organization Reference Guide as having long-established ties with Usama Bin Ladin.
7. The detainee held a meeting of Senior HIG officials at his residence on 10 December 2003, to discuss a planned rocket attack on the Loya Jirga.
8. The detainee was actively seeking new recruits and former HIG members to join the organization in the Kabul, Afghanistan area in September 2003.

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4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (03 November 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal ((B)(6))

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that the detainee is associated with al Qaida and the Taliban.
 - a. The detainee is associated with al Qaida and the Taliban:
 1. The detainee traveled from his home in Saudi Arabia to Afghanistan via Bahrain and Iran, after 11 September 2001.
 2. The detainee was recruited to train for Jihad.
 3. The detainee reported to an Arab guesthouse in Kabul, Afghanistan, with intent to receive military training.
 4. The detainee was taken into custody by Northern Alliance forces in Kabul, Afghanistan, in mid November 2001.
 5. The detainee is a Taliban fundraiser who offered Northern Alliance forces a bribe for his freedom.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (14 October 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal - ((B)(6))

- 1 Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates the detainee was a member of al Qaida and participated in military operations against the United States and its coalition partners.
 - a. The detainee was member of al Qaida:
 1. The detainee is a (B)(6) citizen who was recruited to travel to Afghanistan for Jihad readiness military training.
 2. The detainee was financed by a facilitator to travel from Sana'a, Yemen, to Dubai, United Arab Emirates, to Karachi, Pakistan, and finally to the al Farouq training camp in Afghanistan.
 3. The facilitator was also a trainer at al Farouq.
 4. The detainee arrived at al Farouq Training Camp in July 2001. Training began in August and included operation and maintenance of the AK-47 assault rifle, the PK machine gun, rocket propelled grenade launcher, tactics, geography and map symbols.
 - b. The detainee participated in hostilities against the United States and its coalition partners:
 1. The detainee sustained multiple injuries as a result of the United States bombings in the Tora Bora Mountains.
 2. The detainee was taken to Jalalabad, Afghanistan, for medical care where United States Forces detained him.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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Exhibit E-1

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (27 October 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal -

(B)(6)

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.

2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."

3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that the detainee is associated with al Qaida and the Taliban.

The detainee is associated with al Qaida and the Taliban:

1. The detainee is a Tablique.
2. The detainee stated that he is a Tabliri.
3. Jama'at Al Tablighi, a Pakistan based Islamic missionary organization, is becoming increasing radicalized, and is being used as a cover to mask travel and activities of terrorists including members of al Qaida.
4. One of the detainee's known aliases, along with passport information, was found on a list recovered during raids against al Qaida-associated safe houses.
5. The detainee was arrested with 14 others at an Arab guesthouse run by an al Qaida facilitator.
6. At the time of his arrest by the Pakistani police, the detainee had 1,200 United States Dollars in his possession.

4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (13 October 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal ((B)(6))

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that the detainee is a Taliban or al Qaida fighter and participated in operations against the United States or its coalition forces.
 - a. The detainee is a Taliban or al Qaida fighter:
 1. The detainee is a (b)(6) citizen who traveled to Afghanistan via Lahore, Pakistan; Muthhafer Abad, Pakistan and finally to Afghanistan.
 2. The detainee traveled to Muthhafer Abad, Pakistan for weapons training.
 3. The detainee went to Afghanistan in the middle of 2001, to fight in the war.
 4. The detainee attended the Lashkar E Tayyiba (LET) training camp in Afghanistan and received training on the Kalashnikov rifle.
 - b. The detainee participated in military operations against the United States and its coalition partners:
 1. The detainee was on the front lines and fired his Kalashnikov rifle.
 2. The detainee stated shrapnel hit him during a United States bombing raid while fighting on the front line against the Northern Alliance.
 3. The detainee stated he fired his weapon as he retreated from the airport in Bagram, Afghanistan.
 4. The detainee was hit by shrapnel during a bombing raid on the front lines and was taken to the hospital in Jalalabad, Afghanistan for treatment during Ramadan.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (12 October 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal - (B)(6)

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that he is a member of the Taliban.

The detainee is a member of the Taliban:

1. The detainee traveled to Afghanistan during Ramadan 2001, for Jihad.
 2. The detainee stayed at two Taliban safehouses during his travel to Afghanistan.
 3. The detainee arrived at al Farouq training camp in the beginning of May 2001.
 4. The detainee was trained on the Kalishnikov and Semenov rifles while at al Farouq training camp.
 5. The detainee was a guard at the Kandahar airport.
 6. The detainee carried a Kalishnikov rifle while on guard duty at the airport.
 7. The detainee believed that the airport was a command facility for the Taliban.
 8. The detainee was in Afghanistan during the U.S. bombing campaign.
 9. The detainee was arrested in Afghanistan.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (02 November 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal – ((B)(6))

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that the detainee is member of the Taliban participated in military operations against the United States and its coalition partners.
 - a. The detainee is a member of the Taliban.
 1. The detainee admitted that he traveled to Afghanistan to join the Taliban and fight the Jihad.
 2. The detainee trained at the Pul Sayad compound.
 3. The detainee received training on the AK-47 at the Pul Sayad compound.
 4. The detainee stayed at the Taliban-controlled compound called Shaker-Dari.
 5. The detainee was a guide for foreign fighters at a Taliban house in Kabul, Afghanistan.
 6. The detainee was connected to a forward commander for the Taliban.
 7. The detainee was in the company of a man who was involved in rocket attacks against U.S. forces in the Khost Province.
 - b. The detainee participated in military operations against the United States or its coalition partners.
 1. The detainee admitted to being in at least one firefight against the Northern Alliance.
 2. The detainee was wounded, in the left arm, during that firefight and airlifted off the front lines.

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3. The detainee had his left leg blown off during a mortar attack in Kabul, Afghanistan.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (26 October 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal (

(B)(6)

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1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.

2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."

3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that he is a member of the Taliban and engaged in hostilities against the United States or its coalition partners.

a. The detainee is a member of the Taliban:

1. Detainee's family actively supported the Taliban and al Qaida forces in Afghanistan.

2. Detainee was apprehended by United States Forces for assisting Anti-Coalition Forces.

3. Detainee was reportedly an enemy of the infidels and non-Muslims and supported the Taliban.

b. The detainee participated in military operations against the United States or its coalition partners.

1. The detainee and his family guarded al Qaida weapons.

4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (5 November 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal (

(B)(6)

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1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.

2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."

3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that the detainee is associated with the Taliban or al Qaida.

The detainee is associated with the Taliban or al Qaida:

1. The detainee traveled from China to Pakistan in April or May 2001. In July 2001 detainee traveled to Afghanistan to receive military training at the Uighur camp in the Tora Bora Mountains.
2. The detainee lived at the Uighur training camp from July to October 2001.
3. The East Turkistan Islamic Movement (ETIM) operated facilities in the Tora Bora region of Afghanistan in which Uighur expatriates underwent small-arms training. These camps were funded by Bin Laden and the Taliban.
4. ETIM is one of the most militant of the ethnic Uighur separatist groups, and it is suspected of having training and financial ties to al Qaida.
5. While at the Uighur camp the detainee received training on the Kalashnikov rifle, a handgun, and another weapon.
6. Following the destruction of the training camp by the United States forces bombing campaign, the detainee traveled to Parachinar, Pakistan where he was turned over to the Pakistan authorities.

4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (14 December 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal – ((B)(6))

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaeda forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that he is associated with the Taliban or al Qaida.
 - A. The detainee is associated with the Taliban or al Qaida.
 1. The detainee trained at the Gund Talimi Military School.
 2. While at the Gund Talimi Military School, the detainee was trained on the Kalishnikov, low crawl and riot control with the use of shields.
 3. The detainee also trained for 10 days at a military camp in Zakar Khel Village, Pakistan.
 4. At this camp, the detainee was trained in the use of personal weapons, the disassembly of land mines and the production of bombs from parts of the disassembled land mines.
 5. The detainee stayed at the Shamshato Refugee Camp in Pakistan.
 6. Hezb-E Islam/Gulbuddin (HIG) members recruited young and impressionable radical men from the Shamshato Refugee camp to train at camps focusing on advanced training including remote controlled improvised explosive devices (IED's) and electronics.
 7. When the detainee was arrested, a search revealed the storage of Improvised Explosive Devices (IEDs).
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (04 November 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal ((B)(5))

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that the detainee is associated with al Qaida and the Taliban and also participated in military operations against United States and its coalition partners.
 - a. The detainee is associated with an al Qaida and the Taliban:
 1. The detainee was a security and military commander for the [(B)(6)] compound near Lejay, Afghanistan.
 2. [(B)(6)] was the district chief of Baghran, Afghanistan during the Taliban reign.
 - b. The detainee participated in military operations against the United States and its coalition partners.
 1. U.S. Forces were ambushed by inhabitants of the [(B)(6)] compound.
 2. During initial contact during ground operations the U.S. forces reported the detainee had a satellite phone in his possession.
 3. The detainee used his phone to orchestrate an ambush on the U.S. forces.
 4. The detainee was captured with an AK-47, bandoleer, and 3 full AK-47 magazines.
 5. When captured, the detainee had a freshly-fired AK-47 in his possession, as well as 3 loaded magazines, a vest, and was wearing an OD green jacket.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (24 September 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal - (

(B)(6)

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that he is associated with al Qaida and the Taliban.
 - a. The detainee is associated with al Qaida and the Taliban:
 1. The detainee traveled to the Philippines toward the end of 1996 or the beginning of 1997 to train for Jihad at Camp Vietnam.
 2. The detainee received advanced weapons training in the operation of the M-16 machine gun and rocket propelled grenades (RPGs) while at the camp.
 3. The detainee traveled to Afghanistan in 1997 and trained at the Kaldan Camp.
 4. The detainee attended 3 courses at the Kaldan Camp; The Basic, The Gunnery and the Tactics course.
 5. The detainee's Basic Course consisted of training on the AK-47 Kalishnikov 7.62mm assault rifle, the Seminov SKS/Type-56 7.62mm semiautomatic rifle, the RPD 7.62 light machine gun, the PK 7.62mm medium machine gun, the Dushka DShk-38 12.7mm heavy machine gun, the RPG-7 (Anti-tank Rocket Propelled Grenade), and the Grenov (RPG-18).
 6. The detainee's Gunnery Course consisted of learning how to fire the Soviet built 82mm mortar, the U.S. built 75mm recoilless rifle, Soviet built 72mm recoilless rifle, the BM-12 ground mounted Katushya rocket launcher, and the Soviet built AGS-17 30mm automatic grenade launcher.
 7. The detainee's Tactics Course consisted of learning camouflage, map reading, urban warfare, and small unit tactics.

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Exhibit 2.1

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8. In July 2001, the detainee traveled to Afghanistan and trained at a camp outside of Jalalabad. At the camp he received training in grenades, the pistol, RPG, Kalishnikov, Semenov, sniper training and mine removal.
9. The detainee stayed at an al Qaida guesthouse in Kandahar, Afghanistan.
10. The detainee was apprehended by Pakistani authorities in Pakistan.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (22 October 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal – ((B) (6))

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States indicating that the detainee is associated with al Qaida and the Taliban, and engaged in hostilities against the United States or its coalition partners.
 - a. The detainee is associated with al Qaida and the Taliban:
 1. Originally from (B) (6) the detainee traveled to Kandahar, Afghanistan via San'aa, Yemen; Dubai, United Arab Emirates; Karachi, Pakistan; and Quetta, Pakistan.
 2. The detainee was recruited in Al Boraida, Yemen by an al Qaida facilitator.
 3. In late June 2001, while traveling from Yemen to Afghanistan, the detainee stayed in a Taliban guesthouse in Quetta, Pakistan.
 4. The detainee attended basic training at al Farouq training camp from July to September 2001, where he received instruction in the Kalishnikov rifle, Rocket-Propelled Grenades (RPG), hand grenades, land mines, and explosives.
 5. The detainee attended two speeches by Usama Bin Laden while, training at the al Farouq camp.
 6. The detainee, armed with a Kalishnikov rifle, worked for al Qaida as a guard at the Kandahar airport.
 7. The al Qaida members guarding the Kandahar airport were armed with Anti-Aircraft guns, SA-7s, Rocket Propelled Grenades (RPG), and AK-47s.

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8. The detainee was given \$1,000 US by an al Qaida operative for travel from Afghanistan to his home country of ~~(B)(6)~~
 9. The detainee was captured following a two and a half hour firefight in a Karachi, Pakistan apartment, along with several other members of al Qaida during raids on al Qaida safehouses on 11 September 2002.
 10. Passports belonging to Usama Bin Ladin's family members were found at the suspected al Qaida residence on Tariq Road in Karachi, Pakistan during raids on 11 September 2002.
- b. The detainee engaged in hostilities against the United States or its coalition partners:
1. According to an al Qaida associate, the detainee fought North of Kabul.
 4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (8 December 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal ((B)(6))

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that he is associated with forces that are engaged in hostilities against the United States or its coalition partners.
 - A. The detainee is associated with forces that are engaged in hostilities against the United States or coalition partners.
 1. The detainee, when captured, was wearing an olive drab green jacket. He was stopped at a checkpoint because he was with a group observed caching weapons, which had recently been used against United States forces.
 2. The detainee suffered hearing loss, which was caused by firing weapons.
 3. The detainee had knowledge of an early-warning system used to warn villagers of approaching United States or coalition forces.
 4. The detainee operated an intelligence collection network in support of a former Taliban Chief of Intelligence.
 5. The detainee was scheduled to meet with other Taliban leaders who discussed an upcoming jihad against the coalition and Afghanistan Transitional Authority.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or

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evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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Combatant Status Review Board

TO: Tribunal Member

9 September 2004

FROM: OIC/CSRT

Subject: Summary of Evidence for Combatant Status Review Tribunal – ((B)(6))

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.

2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."

3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that he associated with the Taliban and al Qaida and engaged in hostilities against the United States or its coalition partners.

a. Detainee is allied with al Qaida and the Taliban.

1. Detainee's uncle was the commander of a known terrorist organization.

2. Detainee was a member of that same terrorist organization.

3. Detainee worked for this known terrorist organization as an operator on the communications system.

4. The terrorist organization is led by an individual that has been found to be allied with al Qaida and the Taliban.

5. This terrorist organization is led by an individual who was formally designated by the U.S. Government as a "Specially Designated Global Terrorist."

6. Upon capture, numerous weapons were found on the detainee's family orchard to include two tanks, rockets, Kalashnikovs and other guns.

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7. A search of the detainee's house revealed receipts and paperwork showing a transfer of weapons, including Kalashnikov rifles, a rocket and three machine guns, from his uncle to another individual.
8. The detainee was also found with a fifty meter spool of detonation cord.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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Combatant Status Review Board

TO: Tribunal Members

FROM: OIC, CSRT (06 October 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal – ((B) (6))

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.

2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."

3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that the detainee is associated with al Qaida and participated in military operations against the coalition.

a. The detainee is associated with al Qaida:

1. The detainee departed Tunisia, via Italy and Pakistan, arriving in Afghanistan about the end of 1997.

2. The detainee lived for six months at a paramilitary training camp in the vicinity of Jalalabad, Afghanistan, where he received military training, specifically weapons training on the AK-47 rifle and the Mararov pistol.

3. The detainee was identified as the point of contact between Tunisian terrorists in Afghanistan and al Qaida members in Pakistan.

4. The detainee provided weapons training.

5. The detainee recruited for terrorist training camps.

6. One of the detainee's known aliases was on a list of captured al Qaida members that was discovered on a computer hard drive associated with a senior al Qaida member.

b. The detainee participated in military operations against the coalition.

1. The detainee was present in Tora Bora during the U.S. air campaign.

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4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (22 December 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal. (

(B)(6)

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.

2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."

3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that the detainee is associated with al Qaida and the Taliban and participated in military operations against the United States and its coalition partners.

a. The detainee is associated with al Qaida and the Taliban:

1. The detainee is associated with al Qaida.
2. The detainee is associated with the Taliban.
3. The detainee is known by an al Qaida facilitator.
4. The detainee has attempted to travel on a false visa.
5. The detainee was trained by a General on the use of a Kalishnikov rifle.
6. The detainee is possibly associated with UBL terrorist activities based upon information gathered from telephone records.
7. The detainee reports being imprisoned by the Taliban for 5 years, approximately 1996 thru 2001.
8. The detainee reports that he has children born in approximately 1998 (4 years old in 2003) and 2000 (2-3 years old in 2003), which conflicts with his stated imprisonment dates.

b. The detainee participated in military operations against the coalition:

1. The detainee reportedly admitted to planning to plant explosive devices.
2. The detainee was identified as a person who was going to plant the explosive devices.

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4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (16 December 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal ((B)(6))

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that the detainee is a member of forces associated with the Taliban.
 - A. The detainee is a member of forces associated with the Taliban:
 1. The detainee was captured in the company of (B)(6) the nephew of Pacha Khan.
 2. Pacha Khan, a renegade Pashtun Commander, has conducted military operations against the Afghan Transitional Administration (ATA) and coalition forces.
 3. The detainee claims to have worked as the head of Office Number 7, for the Afghan National Security Division (NDS) in Khowst.
 4. The NDS denied that the detainee was an officer in their service and they do not consider him a recruited source.
 5. The detainee ran a safe house for members of the Karim explosives cell in Khowst.
 6. The detainee was arrested by Americans at his neighbor's house in Khowst, Afghanistan on 20 September 2002, attempting to elude capture by hiding with a group of women.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (29 Nov 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal ((S) (6))

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that the detainee is associated with al Qaida.
 - a. The detainee is associated with al Qaida:
 1. The detainee has been identified as an al Qaida operative.
 2. The detainee was one of Usama Bin Laden's bodyguards.
 3. Two of the detainee's brothers are current or past jihadist fighters.
 4. The detainee learned to shoot the Kalishnikov AK-47.
 5. The detainee was a member of the Jama'at Al Tablighi.
 6. Jama'at Al Tablighi, a Pakistan based Islamic missionary organization, is becoming increasingly radicalized, and is being used as a cover to mask travel and activities of terrorists including members of al Qaida.
 7. The detainee had an information sharing relationship with members of al Qaida while in Pakistan.
 8. After arrest, a foreign government turned the detainee over to the Afghani government because he was an al Qaida operative.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (10 November 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal – ((B)(6))

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that the detainee supported the Taliban and al Qaida against the United States and its coalition partners and participated in military operations against the United States and its coalition partners.
 - a. The detainee supported the Taliban and al Qaida against the United States and its coalition partners:
 1. The detainee traveled from England, where he had entered illegally, to Pakistan and then to Jalalabad, Afghanistan after being persuaded to do so by a man he had met at the Baker Street mosque in London.
 2. The detainee traveled using a falsified passport that had been obtained for him in London.
 3. The detainee lived at a Taliban guesthouse in Jalalabad, Afghanistan that was located near the Taliban Intelligence Center.
 4. The detainee may have trained at the al Farouq training camp.
 5. From July through August 2001, the detainee traveled daily to a Taliban training camp where he attended military training.
 6. While at the training camp, the detainee learned how to shoot the Kalashnikov and throw hand grenades and he watched many videos about jihad against the "Tyrants" and "Infidels".
 7. A few days after 11 September 2001, the detainee and others left Jalalabad and traveled into the mountains where he was issued a Kalashnikov and assisted some Taliban fighters in digging trenches.

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b. The detainee participated in military operations against the United States and its coalition partners:

1. After approximately one month in the mountains, the detainee traveled to Konduz, Afghanistan to fight with the Taliban against the Northern Alliance.
 2. The detainee was possibly in charge of a group of twenty fighters in Zurmat, Afghanistan after the 11 September 2001 attacks.
 3. After thirteen days, the detainee was sent to Khwajaghar, but U.S. bombing forced the Taliban to retreat to back to Konduz.
 4. The detainee surrendered to General Dostum's forces near Mazar-e-Sharif.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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Combatant Status Review Board

TO: Tribunal Members

FROM: OIC, CSRT (29 October 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal. ((B)(6))

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that the detainee is associated with forces that are engaged in hostilities against the United States or its coalition partners.
 - The detainee is associated with forces that are engaged in hostilities against the United States or its coalition partners.
 1. The detainee admits to traveling to Afghanistan in May 2001.
 2. The detainee admits to attending a military training camp in the Tora Bora Mountains of Afghanistan.
 3. The detainee received training on the Kalishnikov rifle at the training camp.
 4. The detainee was in Afghanistan during the U.S. bombing campaign.
 5. The detainee received wounds to his face and arm as well as other flesh wounds during the U.S. bombing campaign.
 6. The detainee fled to the caves in the Tora Bora region during the bombing campaign.
 7. The detainee fled to Pakistan from Tora Bora.
 8. The detainee traveled to Pakistan from Afghanistan with a group of armed Arabs.
 9. The detainee was arrested in Qabayilar, Pakistan by Pakistani Police.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (06 October 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal – ((B) (6))

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that he is a member of the Taliban and engaged in hostilities against the United States or its coalition partners.
 - a. The detainee is a member of the Taliban:
 1. Beginning in 1996, the detainee served as a recruiter for the Taliban.
 2. At the time of his capture in March 2003, the detainee was found to be in possession of a written directive from Taliban leadership to attack U.S. forces if they entered his territory.
 - b. The detainee engaged in hostilities against the U.S. or its coalition partners:
 1. The detainee admits that attack upon U.S. forces in Madr Valley, Afghanistan, which occurred in November 2002, was in response to the above-referenced written directive.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (29 December 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal ((B) (6))

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that the detainee supported al Qaida against the United States and its coalition partners.
 - a. The detainee supported al Qaida against the United States and its coalition partners:
 1. The detainee is a ~~(B)(6)~~ citizen who traveled to Afghanistan for combat training.
 2. The detainee received military training for a month at a house in Kandahar, Afghanistan.
 3. The detainee stayed at a safehouse operated by ~~(B)(6)~~.
 4. ~~(B)(6)~~ is a known al Qaida facilitator.
 5. The detainee possesses knowledge of al Qaida safehouse locations, facilitators, modes of travel utilized to transport fighters between safehouses and people the al Qaida safehouse system has protected.
 6. The detainee has specific knowledge about the forging of entry/exit passport stamps used to aid al Qaida fighters exit from Pakistan after fleeing Afghanistan.
 7. The detainee is closely associated with Abu Zubaydah and Riyadh the facilitator.
 8. Abu Zubaydah is a senior al Qaida lieutenant.

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9. Sharqawi Abdu Ali al-Hajj also known as Riyadh the facilitator was a Karachi-based facilitator for al Qaida members knowledgeable of al Qaida's terrorists plans, command and control, general al Qaida facilitation practices, and the location of senior al Qaida officials including Usama bin Ladin.
10. Sharqawi Abdu Ali al-Hajj was an integral part of a powerful al Qaida network focusing on moving Arabs to and from Afghanistan and is involved with the planning of future terrorist attacks.
11. The detainee possesses information regarding the true name and location for a Wafa office director.
12. The Wafa humanitarian organization is both an Islamic charity and front organization that funnels logistical and financial support to Islamic extremists, and is listed on the Secretary of State's Terrorist Exclusion list.
13. The detainee was arrested with several al Qaida members including, Riyadh "The Facilitator".
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (20 December 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal ((B)(6))

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaeda forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that detainee is associated with al Qaida and the Taliban.
 - A. The detainee is associated with al Qaida and the Taliban.
 1. The detainee traveled extensively during the period December 2000 through November 2001. Multiple visits to Saudi Arabia, Pakistan, and the United Arab Emirates, a one-week stop in Syria, and a five-month stay in Malaysia are recorded in his passport.
 2. An al Qaida operative is known to have falsified passports using a Malaysian visa stamp in order to eliminate evidence of travel in Afghanistan and Pakistan.
 3. The detainee was a member of al Qaida and a member of Al-Nashiri's security element.
 4. The detainee was observed on board a Taliban airplane ferrying fighters bound for Northern Afghanistan.
 5. The detainee was identified as an al Qaida member by a former guard at Usama Bin Laden's complex at the Kandahar, Afghanistan Airport.
 6. The detainee served as the manager of the al Qaida front-lines guesthouse in Kabul Afghanistan.
 7. Pakistani Police in Quetta arrested the detainee on 25 November 2001.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses.

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evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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Combatant Status Review Board

TO: Tribunal Members

FROM: OIC, CSRT (29 September 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal

(B)(6)

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.

2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."

3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that he supported forces engaged in hostilities against the United States and its coalition partners.

The detainee supported forces engaged in hostilities against the United States and its coalition partners.

1. The detainee voluntarily moved from Somalia to Pakistan in 1994.

2. The detainee worked for the Dehabshiil Company in Karachi, Pakistan.

3. The detainee was identified as a member of the non-governmental organization al Wafa.

4. Al Wafa is listed as a terrorist organization on Executive Order 13224.

4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (22 November 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal ((B) (6))

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that the detainee is a member of the Taliban and participated in military operations against the United States and its coalition partners:
 - a. The detainee is a member of the Taliban:
 1. The detainee first joined the Taliban and fought against the Northern Alliance when he was sixteen or seventeen years old, at which time he was trained on the AK-47 and he served as a foot soldier.
 2. In 1998 or 1999 the detainee participated in the attack and burning of a Shi'ite Muslim village, Chokma Choqur, and was later captured, then released, by General Dostum's Northern Alliance troops.
 3. The detainee and two other Taliban commanders arranged for the surrender of their soldiers to General Dostum's Northern Alliance forces.
 - b. The detainee participated in military operations against the United States and its coalition partners:
 1. The detainee was the commander of one hundred Taliban fighters and fought along the Afghanistan/Uzbekistan border.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (06 October 2004)

Subject: (U) Summary of Evidence for Combatant Status Review Tribunal ((B) (6))

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.

2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."

3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that he is associated with al Qaida.

The detainee is associated with al Qaida:

1. The detainee worked for the al Wafa Non-Government Organization.

2. Al Wafa is listed as a terrorist organization on the President's Executive Order 13224.

3. The detainee received his travel pay and wages directly from [(B)(6)].

4. [(B)(6)] is the head of al Wafa in Afghanistan.

5. The al Wafa warehouse run by [(B)(6)] is suspected of supplying goods to al Qaida and Taliban members.

6. The detainee remained in Kubul, Afghanistan after the al Wafa warehouse closed and after the bombing of Kubul commenced.

4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (07 October 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal ((B)(6))

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that he is associated with al Qaida.

The detainee is associated with al Qaida:

1. The detainee reportedly was a main advisor to a Hezb-e Islami Gulbuddin (HIG) leader.
 2. HIG is a designated terrorist group with long-established links to Usama Bin Laden.
 3. Detainee is associated with an al Qaida facilitator.
 4. The detainee lived in the same house with his brother in law, who is the al Qaida facilitator.
 5. The detainee used a vehicle owned by the al Qaida facilitator.
 6. The detainee was captured at a suspected al Qaida safehouse in Peshawar, Pakistan.
 7. The detainee was arrested with four counterfeit 100 USD bills.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (12 November 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal ((B)(6))

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that he participated in military operations against the United States or coalition partners.

The detainee participated in military operations against the United States or coalition partners.

1. The detainee, when captured, was wearing an olive drab green jacket. He was stopped at a checkpoint because he was with a group observed caching weapons which had recently been used against U.S. forces.
2. The detainee suffered hearing loss when captured, which was caused by firing weapons.
3. The detainee was raised and employed by
4. [(B)(6)] is a low-level commander of the Taliban.
5. [(B)(6)] has been reported to be the director of Taliban troops planning terrorist-style attacks in Afghanistan.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (06 October 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal. ((B) (6))

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that the detainee is associated with the Taliban, and supported military operations against the United States or its coalition partners.

The detainee is associated with the Taliban:

1. The detainee was directed to carry Taliban weapons from Afghanistan to Pakistan.
2. The detainee assisted the Taliban by helping to transport, stockpile and hide Taliban weapons caches.
3. The detainee was captured by Afghanistan Military Forces at a checkpoint just prior to his entering Pakistan because he had several identification cards.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (29 September 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal ((B)(6))

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.

2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."

3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that the detainee is a member of a force engaged in hostilities against the United States or its coalition partners.

Detainee is a member of an extremist organization linked to al Qaida.

1. Detainee was in a Uighur training camp in Tora Bora from June 2001 to November 2001, and left the camp after the United States air campaign began.

2. Detainee was trained on the Kalishnikov rifle and tactics.

3. Detainee is a member of the Eastern Turkistan Islamic Movement (ETIM).

4. ETIM is an Islamic extremist movement linked to al Qaida.

5. Detainee was arrested with Arabs at a Pakistani mosque.

4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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Combatant Status Review Board

TO: Tribunal President

FROM: OIC, CSRT (01 October 04)

Subject: Summary of Evidence for Combatant Status Review Tribunal.

(B)(6)

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that he is a member of the Taliban.
 - a. The detainee is a member of the Taliban:
 1. Detainee was the commander of security for Shinwar, Afghanistan and was in this post until his capture.
 2. The detainee was captured with a letter from the Ghunikiel Administrator, [(B)(6)] which implicated the detainee as a bomb maker.
 3. United States Special Forces discovered a bomb making facility in a compound located next to the detainee's place of business. They discovered approximately 18 assorted types of explosive devices.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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Combatant Status Review Board

TO: Tribunal Member

FROM: OIC, CSRT (14 October 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal ((B)(6))

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that he is a member of the Taliban and participated in military operations against the United States and its coalition partners.
 - a. The detainee is a member of the Taliban:
 1. The detainee is a former intelligence officer for the Taliban.
 - b. The detainee participated in military operations against the United States and its coalition partners:
 1. The detainee had approximately six truckloads of weapons and ammunition, including mortars and artillery, stored in his house.
 2. The detainee was selling weapons and ammunition that were allegedly used against coalition forces.
 3. The detainee swore written allegiance to the Union of Mujahadeen under Commander [(B)(6)].
 4. Commander [(B)(6)] is the Taliban guerrilla warfare leader in the Khowst area of Afghanistan.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (29 November 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal. ((B)(6))

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that the detainee is associated with the Taliban and al Qaida.
 - a. The detainee is associated with the Taliban and al Qaida.
 1. The detainee is a citizen of Afghanistan who was conscripted into the Taliban and served 2-3 months fighting in Mazar-E-Sharif, Afghanistan.
 2. The detainee was instructed on how to operate and fire the Kalishnikov rifle and a handgun sometime in 1997 or 1998.
 3. The detainee stayed with other Taliban fighters at a military base in Kabul, Afghanistan, and worked as a clerk for the Taliban.
 4. The detainee would assist commanders from other Taliban units who would submit requests for funds and repairs.
 5. The detainee traveled with and worked as a secretary for [(B)(6)]
 6. [(B)(6)] is an al Qaida leader who acted as a smuggler and facilitator.
 7. The detainee and a Taliban leader/commander traveled from Trin Kowt to Oruzgan, Afghanistan, to deliver a letter to a Taliban leader.
 8. The letter was from Taliban leaders in hiding.
 9. The detainee admitted that he fought for the Taliban against the United States Forces while in Mazar-E-Sharif.

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10. The detainee was captured in a vehicle with his cousin, another Taliban fighter
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (01 November 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal ((B)(6))

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that the detainee is associated with the Taliban or al Qaida.

The detainee is associated with the Taliban or al Qaida:

1. The detainee worked at a U.S. military base in Kabul, Afghanistan.
2. The detainee assisted a member of a terrorist organization, Hezb-E-Islami Gulduddin, who had plans to plant a bomb at a U.S. military base in Afghanistan.
3. Hezb-E-Islami Gulduddin is a known terrorist organization that has long established ties to al Qaida.
4. The detainee provided a list of personnel assigned to the Karzai Protection Detail and the serial numbers to their weapons to a member Hezb-E-Islami Gulduddin.
5. The detainee provided photographs of a U.S. military base in Afghanistan to a member Hezb-E-Islami Gulduddin.
6. The detainee provided computer media containing a template of the security badge used at a U.S. military base in Afghanistan and digital images of personnel involved with security at the aforementioned base.
7. The detainee stole his work computer and transferred the information to computer media for the purpose of providing it to a member Hezb-E-Islami Gulduddin.
8. The detainee applied for a visa to the United States under a different name.

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4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (18 November 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal -

(B)(6)

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that the detainee is a member of the Taliban and associated with al Qaida.
 - A. The detainee is a member of the Taliban and associated with al Qaida:
 1. The detainee returned to Afghanistan from Pakistan in late 2001.
 2. The detainee was in possession of the infamous Casio watch of the type used by al Qaida members for bomb detonators.
 3. The detainee failed to demonstrate knowledge of current events for locations where he claimed to have resided.
 4. The detainee was employed by the Taliban's Chief of Intelligence in Mazar-E-Sharif.
 5. The detainee passed messages to high-ranking Taliban and al Qaida officials.
 6. This individual is a former Taliban commander.
 7. The detainee claims to have spent over 7 years as a science teacher, but failed to demonstrate knowledge of the subject.
 8. The detainee is associated with a terrorist attack in Afghanistan in 1995.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (25 October 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal - ((B)(6))

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that the detainee is associated with al Qaida.
 - a. The detainee is associated with al Qaida:
 1. The detainee traveled from Yemen to Afghanistan via Pakistan in August 2001.
 2. The detainee participated in military training at a camp in Kandahar, Afghanistan, between 26 July and 18 September 2001.
 3. The detainee was at the Nebras guesthouse, where he spoke with Usama Bin Laden.
 4. The detainee was captured in the company of a group of Arab Fighters while attempting to flee Afghanistan by Pakistani Forces in December 2001.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (16 November 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal – ((B) (6))

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that the detainee is associated with the Taliban and/or al Qaida .
The detainee is associated with the Taliban and/or al Qaida:
 1. The detainee stated he worked as a bodyguard for Samoud.
 2. The detainee trained, including training with the Kalashnikov, to be part of the infantry supporting Samoud.
 3. The detainee was assigned two weapons.
 4. The detainee was captured by U.S. Forces at Samoud's compound with a Kalashnikov.
 5. The detainee fired about 50 to 60 rounds from a machine gun as a soldier in support of one of Samoud's operations.
 6. The detainee stated Samoud was responsible for rocket attacks against U.S. forces at the Gardez Fire Base while the detainee worked for him.
 7. Samoud is an Anti-Coalition Movement (ACM) operative.
 8. Samoud is reported to be an al Qaida cell leader.
 9. Samoud has been implicated in attacks against U.S. forces.

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4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (13 October 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal - ((B)(6))

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates the detainee was a member of al Qaida.

The detainee was member of al Qaida:

1. The detainee is a [(P)(6)] national who traveled to Italy then to Afghanistan where he received training at the Durunta military camp.
 2. Durunta is an al Qaida military training camp.
 3. The detainee spent twenty-eight days at the camp where he participated in Kalashnikov rifle, pistol, RPG, and grenade training.
 4. The detainee fought with al Qaida in the mountains of Tora Bora.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (20 October 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal - ((B)(6))

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that associated with al Qaida and the Taliban, and participated in military operations against the United States and its coalition partners.
 - a. The detainee is associated with al Qaida and the Taliban:
 1. The detainee traveled from Yemen to Pakistan and then entered Afghanistan illegally in early 2000.
 2. The detainee associated with an individual he knew to be a member of al Wafa.
 3. Al Wafa is a terrorist support organization.
 - b. The detainee participated in military operations against the United States and its coalition partners:
 1. The detainee was stationed on the front lines in several locations over a period of approximately one year.
 2. The detainee carried a Kalashnikov rifle on the battlefield.
 3. The detainee was arrested by Pakistani forces in Faisalabad, Pakistan.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (18 October 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal ((B)(6))

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates the detainee was a member of the Taliban and participated in military operations against the United States and its coalition partners.

The detainee was a member of the Taliban:

1. The detainee is an (B)(6) citizen who stated that he was a Taliban member.
2. The detainee was in the Spin Boldak Mountains with up to 80 other fighters.
3. The detainee recruited members at gunpoint to fight a Jihad against the Afghanistan Government and the Americans.
4. The detainee was identified as an executive assistant to the commander of a known Taliban terrorist group.
5. The detainee was captured as he drove past a U.S. convoy on a motorcycle carrying a passenger.
6. As the detainee approached the U.S. convoy, he attempted to evade by steering off the road.
7. During the subsequent pursuit, detainee crashed his motorcycle and he and his passenger fled the accident in opposite directions, both were headed away from the U.S. forces.
8. Detainee's passenger was shot while attempting to throw a grenade at the capturing forces, i.e., the U.S. forces.

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9. After his capture, the detainee led U.S. forces to an area that contained four reinforced bunkers in which were located intelligence documents, weapons, ammunition, and bomb making materials.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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Combatant Status Review Board

TO: Tribunal Member

FROM: OIC, CSRT (05 October 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal - ((B) (6))

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that the detainee is associated with al Qaida or Taliban forces.
The detainee is associated with al Qaida or the Taliban forces.

1. The detainee, a ~~(S)~~ national, traveled to Afghanistan in 1999 via Syria; Turkey and Iran; finally arriving in Kabul, Afghanistan.
2. The detainee sent for his family in July 2001 and they arrived in Kabul Afghanistan via a Taliban airline plane.
3. The detainee was on a list of captured Mujahidin members.
4. The detainee allowed Arab fighters to stay in his house.
5. The detainee was identified by a senior al Qaida operative as reportedly being part of a terrorist group.
6. The detainee and his family departed Jalalabad heading towards the Pakistan border as the situation escalated.
7. The detainee and others were turned over to the Pakistani police and were arrested.
8. The detainee was in possession of 100 Saudi riyals and approximately 3,000-5,000 Pakistani rupees.
9. The detainee escaped from custody when some prisoners overpowered the guards and flipped a transport vehicle.

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10. The detainee and others were recaptured by the Pakistani police.
 11. The detainee was in possession of a Casio watch – a model which has been used in bombings linked to al Qaida and radical Islamic terrorist improvised explosive devices.
 12. The detainee has been identified as being affiliated with al Qaida or other Islamic extremist groups.
-
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (26 October 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal – ((B) (6))

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that he is a member of the Taliban and directly supported hostilities in aid of enemy armed forces.
 - a. The detainee is a member of the Taliban:
 1. The detainee and his wife have been identified as members of the Taliban.
 2. The detainee acted on behalf of leaders of Fidayan Islam.
 3. Fidayan Islam is a terrorist organization in Afghanistan targeting United States and coalition forces.
 4. The detainee was directed to identify and kill local Afghanis who were assisting U.S. forces.
 5. The detainee was detained by American forces in Gereshk Village, Baghram District, which is located in Helmand Province, Afghanistan.
 - b. The detainee directly supported hostilities in aid of enemy armed forces:
 1. The detainee provided information concerning movements of U.S. forces in the Helmand Province of Afghanistan to insurgent operatives opposed to U.S. forces.

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4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (24 September 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal

(B)(6)

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.

2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."

3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that he is a member of al Qaida and the Taliban.

The detainee is a member of al Qaida and the Taliban:

1. The detainee was second in command of his group in Tora Bora.
2. The detainee trained at al Farouq and Kandahar, Afghanistan.
3. The detainee has met Usama Bin Laden.
4. The detainee's name was found on an internet web-site listing of captured Taliban and al Qaida fighters.
5. The above-mentioned website's stated goal was to publish the names to place pressure on the home countries and Pakistan to release the "prisoners".
6. The detainee's name was found on computer server hard drive of Arabs incarcerated in Pakistan recovered during a raid on a suspected al Qaida safehouse in Islamabad, Pakistan.
7. One of detainee's known aliases was on a list of captured al Qaida members discovered on a computer hard drive associated with a senior al Qaida figure.
8. One of detainee's known aliases and corresponding "trust" account were found on computer media seized during raids on al Qaida-associated safehouses.

4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or

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evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (08 November 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal - (

(B)(6)

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1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.

2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."

3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that the detainee is associated with al Qaida and participated in military operations against the United States and its coalition partners.

a. The detainee is associated with al Qaida:

1. The detainee arrived in Afghanistan from China, via Pakistan, in August 2001.

2. The detainee trained in a military training camp in Afghanistan.

3. The detainee completed weapon training.

4. The detainee stayed in a Uigher guesthouse in Jalalabad.

5. The detainee traveled to Afghanistan without a passport.

b. The detainee participated in military operations against the United States and its coalition partners.

1. The detainee was in Tora Bora for approximately three months during the U.S. bombing campaign.

4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (22 October 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal -

(B)(6)

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that the detainee is associated with al Qaida and the Taliban.
The detainee is associated with al Qaida and the Taliban:
 1. The detainee was a Taliban Group Commander.
 2. The detainee recruited soldiers for the Taliban.
 3. The detainee conscripted fighters.
 4. The detainee was the Director of ((B)(6)) for the Taliban at Mazar-E- Sharif, Afghanistan.
 5. The detainee was the chief of the Taliban's ((B)(6)) at Mazar,
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (30 November 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal ((B)(6))

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that the detainee is associated with the Taliban or al-Qaida.
 - A. The detainee is associated with the Taliban or al-Qaida.
 1. The detainee traveled from Germany to Afghanistan in 2001.
 2. The detainee attended the Darunta Training Camp for 18 days in April 2001.
 3. The Darunta Training Camp was a training camp that supported the Anti-Coalition Militia during the Afghan War.
 4. While at the Darunta Training Camp, the detainee learned how to assemble, disassemble, and fire the AK-47 rifle.
 5. The detainee stayed in Jalalabad, Afghanistan.
 6. The detainee was captured in the Tora Bora region.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (07 October 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal - . (

(B)(6)

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.

2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."

3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that the detainee is associated with al Qaida.

The detainee is associated with al Qaida:

1. The detainee traveled to Afghanistan from Saudi Arabia in late September 2001 via Jordan, Syria, and Iran.

2. The detainee reportedly traveled with an individual identified as another detainee.

3. The individual's name or alias is included on a list of al Qaida Mujahidin found on files recovered during a raid of al Qaida safehouses.

4. The detainee is associated with Al Haramain.

5. Al Haramain is a non-governmental organization (NGO) with ties to Islamic terrorism.

6. The detainee is associated with Al Ighatha.

7. Al Ighatha is a non-governmental organization (NGO) with ties to Islamic terrorism.

4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (10 November 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal - ((B)(6))

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that the detainee participated in military operations against United States and its coalition partners.

The detainee participated in military operations against the United States and its coalition partners.

1. A site was investigated after seeing mirror flashing and possible ditching of weapons from a position where enemy personnel were previously seen with a rocket-propelled grenade (RPG).
 2. The detainee was captured, along with his nephew, in what appear to be a hasty fighting position identified as the location of the flashing mirror and RPG sighting on February 10, 2003.
 3. The detainee admitted to being part of an ambush against US forces.
 4. The detainee admitted to throwing his weapons down a well.
 5. The detainee, at the time of his capture, was wearing an olive drab (OD) green jacket, also commonly seen on Taliban fighters in the area.
 6. The detainee's nephew admitted to wearing an OD green jacket.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (22 November 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal -

(B)(6)

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that the detainee is a member of the Taliban.

The detainee is a member of the Taliban:

1. The detainee was a Taliban member.
2. The detainee was in charge of the (B)(6) police precinct in (B)(6) under the Taliban.
3. The detainee signed all official correspondence in his position with the Taliban police.
4. The detainee's duties for the police included conscripting young men for the Taliban by grabbing them off the street.
5. The detainee was authorized to receive money from the abovementioned conscriptees in lieu of their service to the Taliban.
6. The detainee stated he was hired as a supervisor in a petroleum company as a result of a resume he prepared for the Taliban.
7. The detainee's position with the aforementioned petroleum company required his nomination to the Prime Minister by a high-ranking Taliban official and approval by the Cabinet.

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8. The detainee was in charge of approximately 15,000 people with the aforementioned petroleum company.
9. The detainee was in charge of the aforementioned petroleum company for approximately eighteen months.
10. The detainee was captured with an article about the Islamic Movement of Uzbekistan (IMU) given to him by an Imam.
11. The Islamic Movement of Uzbekistan (IMU) is designated as a Foreign Terrorist Organization by Executive Order 13224.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (09 November 04)

Subject: Summary of Evidence for Combatant Status Review Tribunal – ((B) (6))

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that the detainee is a member of al Qaida and participated in military operations against the United States and its coalition partners.
 - a. The detainee is a member of al Qaida:
 1. The detainee directed a network of ten madrassas' in Pakistan prior to his capture by coalition forces.
 2. The detainee conspired with high-ranking al Qaida leadership to recruit fighters from his madrassases.
 - b. The detainee participated in military operations against the United States and its coalition partners.
 1. The detainee assembled a force of approximately 2,000 Pakistani and Arab fighters to battle the United States and coalition forces.
 2. The detainee led his force against the Northern Alliance on the field of battle in the vicinity of Takhar, Afghanistan.
 3. The detainee led a portion of his force against the coalition on the field of battle in the vicinity of Konduz, Afghanistan, where he was eventually captured by the coalition.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (16 November 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal –

(b)(6)

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that the detainee is a member of al Qaida and supported al Qaida and the Taliban in military operations against the United States and its coalition partners.
 - a. The detainee is a member of al Qaida and supported al Qaida and the Taliban in military operations against the United States and its coalition partners:
 1. During November 2001, the detainee traveled from Saudi Arabia through Jordan, Syria, and Iran (Tehran and Mashhad) to Herat, Afghanistan, then on to Kandahar and Kabul.
 2. The detainee's name was found on a file in a computer used by suspected al Qaida members listing seventy-eight associates incarcerated in Pakistan.
 3. The detainee's name and other information was found in a 02 September 2002 "chat session" found on the hard drive of a computer confiscated from members of the suspected al Qaida cell involved in the October 2002 attack on U.S. Marines on Faylaka Island.
 4. The detainee's name, hometown, and mobile phone number was included in a list of eighty-four Mujahidin fighters captured as they crossed the border into Nangarhar Province, by the Pakistani Government.
 5. The detainee's name, and other personal information, was found on a hard drive that was associated with Khalid Shaykh Muhammad, a known high-level al Qaida operative, and which was seized during joint raids with the Pakistani Inter-Services Intelligence Directorate on 01 March 2003, in Pakistan.
 6. The detainee worked for the NGO al Wafa in Afghanistan.

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7. The al Wafa Humanitarian Organization has been designated as an organization that assists in, sponsors, or provides financial, material, or technological support for, or financial or other services to, or in support of, acts of terrorism.
8. The detainee's name was found on a list of al Qaida Mujahidin and the contents of his "trust" account was found on files recovered from various computer media seized during raids on an al Qaida safehouses in Rawalpindi, on 01 March 2003 and Karachi on 11 September 2002.
9. The detainee, along with other Arabs he was traveling with, was captured by the Pakistani Military in November 2001 while trying to cross into Pakistan from Afghanistan.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (26 October 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal - ((B) (6))

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.

2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."

3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that the detainee is associated with al Qaida.

The detainee is associated with al Qaida:

1. The detainee was captured in a suspected al Qaida safehouse.
 2. The detainee worked for the African Muslim Agency.
 3. The African Muslim Agency is linked to Al-Ittihad al Islami (AI AI).
 4. Al-Ittihad al Islami (AI AI) is listed as a terrorist organization on the President's Executive Order 13224.
 5. The detainee's computer contained a file from an Islamic website concerning biological weapons in the United States.
 6. The detainee was a member of an armed Algerian resistance group.
 7. The detainee lived in a guesthouse that sent fighters to Afghanistan.
 8. The detainee is associated with an organizer of Islamic fighters.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (6 December 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal -

(B)(6)

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that the detainee is associated with the Taliban and/or al Qaida.
 - A. The detainee is associated with the Taliban and/or al Qaida:
 1. The detainee admitted he was in business with the Taliban.
 2. The detainee associated with senior members of the Taliban.
 3. The detainee started his business in Afghanistan only after the Taliban took control of Afghanistan.
 4. The detainee served as intermediary for funds passed through the al-Rasheed Trust.
 5. The Al-Rasheed Trust served as a conduit for funds going to extremist organizations and has provided financial and logistic assistance to al-Qaida, Kashmiri extremist organizations, and Pakistani sectarian groups.
 6. The detainee is allegedly involved in smuggling gold for al Qaida.
 7. The detainee paid for a senior member of the Taliban to travel.
 8. The detainee purchased vehicles for the Taliban
 9. The detainee facilitated transfers and exchanges of funds from Usama bin Laden-controlled accounts for the purchase of surface-to-air missiles for al Qaida.
 10. The detainee is an associate of Usama bin Laden.

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4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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Combatant Status Review Board

TO: Tribunal Member

FROM: OIC, CSRT (27 October 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal – ((B) (6))

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that the detainee is associated with al Qaida and the Taliban.

The detainee is associated with al Qaida and the Taliban:

1. The detainee traveled to Afghanistan for military training in response to a fatwa.
2. The detainee received the airline ticket to Pakistan and several hundred U.S. dollars from his facilitator.
3. The detainee used a challenge and pass system to determine who was picking him up from the airport and transporting him to the safehouse.
4. The detainee stayed at an al Qaida safehouse in Karachi, Pakistan run by a known al Qaida facilitator.
5. The detainee attended weapons training on the Kalashnikov and the pistol at the al Farouq camp.
6. The detainee knew al Qaida ran the al Farouq camp.
7. The detainee saw Usama Bin Laden at the al Farouq camp.
8. The detainee attended an Usama Bin Laden talk on jihad in the Tora Bora mountains after 11 September 2001.
9. The detainee met the deputy commander of al Qaida.

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10. One of the detainee's known aliases was on a list of captured al Qaida members that was discovered on a computer media recovered during raids on al Qaida-associated safehouses.
 11. One of the detainee's known aliases was on a list of captured al Qaida members that was discovered on a computer hard drive associated with a senior al Qaida member.
 12. The detainee has extensive knowledge of encampments, defensive positions, and operations in the Tora Bora region.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (16 November 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal – ((b) (6))

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that the detainee is associated with al Qaida.
 - The detainee is associated with al Qaida:
 1. The detainee is a citizen of (b) (6) who traveled to Afghanistan in the summer of 2000 to receive military training.
 2. The detainee received training at a terrorist training camp in Afghanistan.
 3. The detainee spent approximately 45 days at this particular terrorist training camp and received training on the Kalashnikov rifle and pistol.
 4. The detainee returned to Afghanistan after 11 September 2001, and eventually proceeded to the Tora Bora mountains.
 5. The detainee was injured during the bombing campaign at Tora Bora.
 6. The detainee spent four days in a hospital where he had both legs amputated, after which was subsequently transferred to U.S. military custody.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (19 October 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal - ((B) (6))

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that the detainee is associated with al Qaida.

The detainee is associated with al Qaida:

1. The detainee is associated with the Jama'at Al Tablighi.
2. Jama'at Al Tablighi, a Pakistan based Islamic missionary organization is being used as a cover to mask travel and activities of terrorists including members of al Qaida.
3. The detainee's name appeared on a list of al Qaida mujahidin seized from an al Qaida safehouse in Pakistan.
4. The detainee was captured with a group of al Qaida members.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (10 December 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal –

(B)(6)

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.

2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."

3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that detainee is associated with al Qaida and the Taliban.

The detainee is associated with al Qaida and the Taliban:

1. The detainee was deported from Saudi Arabia to Afghanistan for criminal recidivist activity in 1997.

2. The detainee was identified as a drug smuggler with possible ties to al Qaida while living in Saudi Arabia.

3. Al Qaida is known to sponsor drug smuggling.

4. The detainee was imprisoned by the Taliban for a period of nearly five years.

4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (18 October 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal . ((B) (6))

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that the detainee is associated with al Qaida.

The detainee is associated with al Qaida:

1. The detainee attempted to be smuggled into the United States.
 2. The detainee traveled with forged travel documents, including a passport and other travel documents.
 3. The detainee left Pakistan ten months previous to his detention by paying a smuggler in Pakistan \$25,000 dollars (US) to be smuggled into the U.S.
 4. The vessel in which the detainee traveled is believed to be a special interest vessel, which was the focus of Operation Southern Watch.
 5. The smuggler responsible for the above-mentioned vessel has close business ties with an individual known to help coordinate smuggling operations for members of Hizballah and al-Gama'at al-Islamiyya.
 6. Hizballah and al-Gama'at al-Islamiyya are known terrorist groups.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (05 January 2005)

Subject: Summary of Evidence for Combatant Status Review Tribunal -

((B) (6))

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaeda forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that he is associated with the Taliban or al-Qaida.
 - a. The detainee is associated with the Taliban or al-Qaida.
 1. The detainee worked at the Al-Wafa office in Herat, Afghanistan.
 2. The non-governmental organization "Wafa" reportedly is believed to possibly be a terrorist organization and may have had connections to Usama Bin Ladin and Afghan Mujahidin.
 3. The detainee attended a dinner in which Abdullah Khan was present.
 4. Abdullah Khan had the alias of Kheirullah.
 5. Kheirullah was a Taliban commander at the airfields of Bagram, Shindand and Kandahar.
 6. The detainee worked as an intelligence agent for Kheirullah.
 7. Abu Faysal (former director of the Herat Wafa office) sent the detainee to Herat with money to be used for weapons and supplies.
 8. The detainee was to travel from Lebanon to Abidjan to assist in a planned attack against the Abidjan Embassy.
 9. The detainee was injured in the bombing of the Kandahar Wafa office.
 10. The detainee was involved in plotting attacks against United States and/or Coalition Forces.

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11. The detainee was captured by United States Forces on 29 January 2003 in Balandi, Afghanistan.

4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (26 October 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal – ((B) (6))

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.

2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."

3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that the detainee is associated with al Qaida.

The detainee is associated with al Qaida:

1. The detainee trained at al Farouq.
 2. The detainee stayed at a guesthouse in Pakistan.
 3. The detainee was captured with ammunition.
 4. The detainee was captured with other individuals.
 5. At least one of the individuals the detainee was captured with is associated with al Qaida.
 6. The detainee is associated with Jamat al Tambligh.
 7. The Jamat al Tabligh, a Pakistani-based Islamic missionary organization, is being used as a cover to mask travel and activities of terrorists including members of al Qaida.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (27 October 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal – (- (b)(6))

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that the detainee is associated with the Taliban and al Qaida.
 - The detainee is associated with the Taliban and al Qaida:
 1. The detainee traveled to Yemen for Pakistan in September 2001.
 2. The detainee was sent by the Jama'at al-Tablighi to travel.
 3. The detainee obtained his travel visa through the Jama'at al-Tablighi.
 4. The detainee was met by a member of Jama'at al-Tablighi in Pakistan.
 5. Jama'at Al Tablighi, a Pakistan based Islamic missionary organization is being used as a cover to mask travel and activities of terrorists including members of al Qaida.
 6. The detainee was sent a personal greeting from the Taliban Deputy Minister of Intelligence.
 7. A senior al Qaida lieutenant recognized the detainee in a photograph.
 8. The senior al Qaida lieutenant ran an al Qaida safehouse where a number of al Qaida members were captured.
 9. The detainee was captured in this safehouse.
 10. The detainee stated that he is a terrorist.

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4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (21 September 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal – ((B)(6))

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that detainee is associated with al Qaida and the Taliban.
 - a. The detainee is associated with al Qaida and the Taliban:
 1. The detainee traveled from Saudi Arabia to Afghanistan multiple times during the period between 2000 and 2001 and received training on the Kalashnikov assault rifle, PK machine gun, and Rocket Propelled Grenades (RPG) at the Kubah training camp.
 2. The detainee returned to Afghanistan in April 2001 after hearing a fatwa concerning assisting the Taliban.
 3. The detainee admitted spending 7-10 days with a high ranking al Qaida official at a safe house located in Rawlbandy, Pakistan in May 2000.
 - b. The detainee participated in military operations against the coalition.
 1. The detainee received military training in small arms, armor, and tactics at Taliban training camps.
 2. The detainee served with a Taliban unit on the front lines near Kabul, Afghanistan.
 3. After fleeing through the Tora Bora region, the detainee was captured by Pakistani Forces on 18 December 2001 near Parachinar, Pakistan.

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4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (2 December 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal - ((b)(6))

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that the detainee is associated with the Taliban or al Qaida forces.
 - a. The detainee is associated with the Taliban or al Qaida forces.
 1. The detainee is a (b)(6) national who traveled to Pakistan in October 2001.
 2. The detainee was approached by two Afghans and convinced to go to Afghanistan to fight in the Jihad.
 3. The detainee stated he hates all enemies of Islam to include Americans, Jews, Christians, and Muslims who do not think like him.
 4. The detainee has close familial ties with members of the fundamentalist Group Hamas.
 5. Hamas (Islamic Resistance Movement) is listed on the U.S. Department of Homeland Security, "Terrorist Organization Reference Guide."
 6. In March 2002, the detainee was arrested by Pakistani police during a raid on the Issa guesthouse in Faisalabad, Pakistan.
 7. The detainee and others, had been moved to the guest house by a prominent al Qaida Lieutenant.
 8. The detainee admitted that he was a member of a terrorist organization identified in the U.S. Department of Homeland Security Terrorist Organization Reference Guide for approximately ten years.

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9. Jama'at Al Tablighi, a Pakistan based Islamic missionary organization is being used as a cover to mask travel and activities of terrorists including members of al Qaida.

4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (23 September 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal – ((B)(6))

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that detainee is associated with the Taliban.
 - a. The detainee is associated with the Taliban:
 1. The detainee, a [(B)(6)] citizen, traveled to Kabul, Afghanistan, in July 2001 to fight the jihad.
 2. The detainee admitted traveling to Afghanistan to join the Taliban.
 3. The detainee stayed in a Taliban bean farm in Kabul.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (15 October 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal — ((B) (6))

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates the detainee is associated with al Qaida and engaged in hostilities against the United States or its coalition partners:
 - a. The detainee is associated with al Qaida:
 1. After the fall of the Taliban, the detainee served as a police force commander in [redacted] (B)(6) Afghanistan.
 2. The detainee was fired from his appointed position due to suspicions of collusion with anti-government forces.
 3. The detainee has been a member of Harakat-e-Mulavi for at least the last four years.
 4. Harakat-e-Mulavi is an extremist group that is known to have ties with al Qaida and the Taliban.
 - b. The detainee participated in military operations against the United States or its coalition partners.
 1. The detainee was responsible for an attack on US Forces in the vicinity of Gardeyz City, Afghanistan.
 2. The detainee was responsible for this attack in retaliation for being fired.
 3. The detainee was captured by U.S. forces in July 2003.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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Combatant Status Review Board

TO: Tribunal Member

FROM: OIC, CSRT (14 October 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal - ((B) (6))

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that the detainee attempted to engage in hostilities against the United States.
The detainee attempted to engage in hostilities against the United States:
 1. The detainee asked Afghan soldiers for weapons to fight American.
 2. The detainee is associated with individuals willing to participate in attacks against Americans.
 3. The detainee was captured in January 2003, by Afghan military forces in Gereshk, Afghanistan after attempting to obtain weapons to kill Americans.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (11 January 2005)

Subject: Summary of Evidence for Combatant Status Review Tribunal – ((B) (6))

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that the detainee is associated with forces that are engaged in hostilities against the United States and its coalition partners.
 - a. The detainee is associated with forces that have engaged in hostilities against the United States and its coalition partners.
 1. The detainee was seized in an open-air area near a suspected Taliban facility.
 2. A Kalashnikov rifle was confiscated from the detainee's home the night he was arrested.
 3. The detainee was captured with communications equipment.
 4. Coalition forces were fired upon from the direction of a suspected hostile facility during the seizure of the detainee and his associates.
 5. The detainee was captured with Sarajuddin a recruiter for Pacha Khan.
 6. Pacha Khan, a renegade Pashtun Commander, has been conducting military operations against the Afghan Transitional Administration (ATA) and coalition forces.
 7. It is alleged that Jalaluddin Haqqani, used Sarajuddin's guesthouse for shelter.
 8. Jalaluddin Haqqani was the Taliban minister of Frontiers and Tribal Affairs.
 9. The detainee has been working for HIG since it began.

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10. The HIG is listed in the United States Department of Homeland Security's, "Terrorist Organization Reference Guide"

4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (9 December 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal - ((b)(6))

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that the detainee is a member of the Taliban and participated in military operations against the United States and its coalition partners.
 - a. The detainee is a member of the Taliban:
 1. The detainee purchased a vehicle for the Taliban with Pakistani rupees.
 2. The detainee was with four other Taliban soldiers, who were his security force, when he purchased the vehicle.
 3. The detainee was in charge of and gave orders to the four Taliban soldiers, who were with him when he purchased the vehicle.
 4. The detainee was wearing a "Poge" turban during the vehicle purchase. (note: The witness noted that only Taliban members wore this type of head dress).
 5. The detainee traveled to Yerghanak, Afghanistan, with a large number of Pashtuns and Taliban soldiers to surrender to General Dostum's forces, and was then held at Mazar-e-Sharif for approximately forty days before being turned over to United States.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (20 December 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal – ((b)(6))

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaeda forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that he is a member of the Taliban.
 - A. The detainee is a member of the Taliban:
 1. The detainee commanded a squad of Mujahidin fighters for a Kabul commander.
 2. The detainee's squad consisted of twenty-five Mujahidin armed with twenty-three AK-47s, one RPK LMG and one RPG-7.
 3. The detainee's name was referenced in intercepted radio transmissions regarding Northern Alliance troop movement.
 4. The detainee is alleged to have acted as a sentry to report troop movement to the Taliban.
 5. The detainee was reported to be part of an early warning system.
 6. The detainee was captured on 11 February 2003, by United States forces in Afghanistan as a suspected Taliban.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (13 December 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal – (B)(6)

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.

2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."

3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that the detainee is associated with the Taliban and participated in military operations against the United States and its coalition partners.

a. The detainee is associated with the Taliban:

1. The detainee traveled to Afghanistan 26 September 2001.

2. The detainee operated medical equipment at a local clinic, but no such equipment was found.

3. The detainee can fire an AK and a pistol.

4. Two rifles, a pistol, and a signal mirror were located in a center building, also referred to as the "Target Compound".

b. The detainee participated in military operations against the United States and its coalition partners:

1. The detainee was arrested in the house into which someone entered after firing rockets at United States forces.

2. The detainee exhibited the burnt hair, gunpowder smell, and oil stains on his clothes, indicative of the recent firing of a rocket launcher.

4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available

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witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (22 November 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal – ((B) (6))

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that the detainee is associated forces that are engaged in hostilities against United States and its coalition partners.
 - A. The detainee is associated with forces that have engaged in hostilities against the United States and its coalition partners:
 1. The detainee worked for Padsha Khan as a member of his security force in Khowst, Afghanistan.
 2. The detainee, through armed force, secured the Khundi village for Padsha Khan as a member of his security force.
 3. The detainee was a member of the Ghude Sarobagh, a security unit of approximately 40-50 personnel each armed with a Kalishnikov-type weapon.
 4. The detainee was in charge of a Ghude Sarobagh checkpoint comprised of 40 to 50 personnel.
 5. As late as April 2003, Padsha Khan, a renegade Pastun Commander, has been conducting military operations against the Afghan Transitional Administration (ATA) and coalition forces.
 6. The detainee was armed with an AK-47 rifle when arrested at a security checkpoint near Khowst, Afghanistan.
 7. The detainee was stopped and detained by United States and Afghan troops inside the Afghanistan border in March 2002.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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Combatant Status Review Board

TO: Tribunal Members

FROM: OIC, CSRT (22 September 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal - ((B)(6))

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that he is a member of Taliban and al Qaida.
 - a. The detainee is a member of Taliban and al Qaida:
 1. Detainee was influenced by Fatwas issued to travel to Afghanistan and take up the Jihad.
 2. Detainee traveled in June of 2000 from Saudi Arabia to Kabul, Afghanistan.
 3. Detainee was a member of Al Irata, Mujahadin fighters.
 4. Detainee was a bodyguard for Usama bin Laden.
 5. Detainee was taken into custody in December 2001 while trying to cross into Pakistan from Afghanistan.
 - b. The detainee participated in military operations against the coalition.
 1. Detainee was a fighter in Tora Bora.
 2. Detainee may have been a fighter on the frontlines in Kabul.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (27 October 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal - ((B) (6))

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that the detainee is associated with the Taliban and participated in military operations against the United States and its coalition partners.
 - a. The detainee is associated with the Taliban:
 1. The detainee arrived in Afghanistan in May/June 2000 from Uzbekistan via Tajikistan.
 2. The detainee completed military training in Tajikistan.
 3. The detainee received weapons training on the AK-47 rifle, rocket-propelled grenade launcher, and PK machine gun.
 4. The detainee fought with the Islamic Movement of Uzbekistan.
 5. The Islamic Movement of Uzbekistan is a terrorist organization fighting with the Taliban in Afghanistan.
 6. The detainee met with a particular individual in Kabul, to whom he gave his passport.
 7. This individual is the ((B) (6)) of the Islamic Movement of Uzbekistan.
 - b. The detainee participated in military operations against the coalition.
 1. The detainee was captured in Afghanistan with a weapon and ammunition.
 2. The detainee fought in Afghanistan.

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4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (18 October 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal - ((B) (6))

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that the detainee is associated with al Qaida and the Taliban, and participated in military operations against the United States and its coalition partners.
 - a. The detainee is associated with al Qaida and the Taliban:
 1. The detainee traveled from Germany to Afghanistan via Turkey and Pakistan in September 2001.
 2. The detainee received training on the AK-47, RPG's, grenades, and pistols at al Farouq; all of the aforementioned training occurred sometime in September 2001.
 3. The detainee received camouflage and physical training at a facility near Kabul known as "Camp Nine" after America was attacked.
 4. The detainee was captured in a house where he stayed with a senior al Qaida leader in Faisalabad, Pakistan.
 - b. The detainee participated in military operations against the United States and its coalition partners:
 1. The detainee carried an AK-47 on the battlefield.
 2. The detainee volunteered to fight on the Northern front in the vicinity of Bagram, and did so for a period of approximately two months.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (29 November 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal - ((B) (6))

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that the detainee is associated with the Taliban and al Qaida.
 - A. The detainee is associated with the Taliban and al Qaida:
 1. The detainee traveled to Kabul sometime in late 2001.
 2. The detainee was identified as an ~~Ex~~ national affiliated with al Qaida.
 3. The detainee resided at a guesthouse near Kabul, Afghanistan, frequented by people training at a terrorist training camp in Afghanistan.
 4. Al Farouq is best known as a basic training facility for jihadists. Training at this facility was conducted in four phases: small arms firing, physical conditioning, map reading, topography, and explosive devices.
 5. The detainee received military training in the Iraqi army.
 6. The detainee trained with the following weapons: AK 47 rifle, 7.62mm PK machine gun and mortars-82mm, 120mm, and 160mm.
 7. The detainee acknowledges that in 1999 he fought on the front lines against the Northern Alliance with the Taliban near Mir Bachel Kowt.
 8. The detainee was imprisoned by Northern Alliance and subsequently transferred to United States authority.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or

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evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (30 Sep 04)

Subject: Summary of Evidence for Combatant Status Review Tribunal - ((B) (6))

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that the detainee is associated with al Qaida.

The detainee is associated with al Qaida.

1. On 29 Sep 2001, the detainee traveled from his home in Saudi Arabia via Jordan, Syria, Iraq, and Iran; finally arriving in Afghanistan on 03 Oct 2001.
2. The detainee traveled with two associates from Saudi Arabia.
3. The detainee and both of his traveling companions, (([REDACTED])) and (([REDACTED])), traveled to carry out charity work in conjunction with a Saudi charity, ((al-ighatha al-khairia)).
4. Al Ighatha is a large Saudi NGO with field offices worldwide, many of which are staffed by or support terrorists or mujahidin. The NGO is Linked to al-Qaida and other extremist NGO's.
5. (([REDACTED])) was on a list of al Qaida mujahidin and their al Qaida trust accounts recovered from various computer media seized during raids against al Qaida associated safehouses.
6. The Saudi government designated (([REDACTED])) as a priority target and lists him on the "watch and arrest list" for travel to Afghanistan.
7. The Saudi government designated the detainee as a priority target and put him on a watch and arrest order.

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8. The detainee was captured by Pakistani forces when he attempted to cross the border from Afghanistan.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (05 October 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal - 1 ((B)(6))

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates the detainee was a member of the Taliban.
 - a. The detainee was member of the Taliban.
 1. The detainee is a ~~(B)(6)~~ who traveled to Afghanistan in 2000.
 2. The detainee stayed for more than 12 months at the Wazir Akbar Khan Street safe house, located in Kabul, Afghanistan.
 3. The detainee operated a safe house where 5-20 personnel armed with AK-47 rifles could be found at any given time.
 4. Detainee's name was found on a list of Mujahideen trainees for a sniper course.
 5. Detainee confirmed that one of his aliases was on the list for the sniper course.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (13 October 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal -

((B) (6))

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates the detainee is associated with al Qaida and the Taliban and participated in military operations against United States and coalition partners.
 - a. The detainee is associated with al Qaida and the Taliban:
 1. The detainee left Syria on 3 July 2000, traveled through Turkey and Iran, and arrived in Afghanistan.
 2. The detainee resided for approximately one year, with five to six other Syrians, in a house rented by a Syrian in Kabul, Afghanistan.
 3. Four of the Syrians from the house (including the detainee) have been captured and are being held by the United States and its coalition partners.
 4. The detainee fled to Afghanistan to join a Syrian camp under the supervision of a leader allied with Usama Bin Laden.
 5. The detainee reportedly attempted to convince his brother to receive flight training in the United States.
 6. The detainee received basic training on the Kalashnikov rifle.
 - b. The detainee participated in military operations against the United States and its coalition partners:
 1. The detainee left Kabul, after its fall to the Northern Alliance, and stayed in a trench that was supplied with food, water and weapons.
 2. The detainee stated that there were three Yemenis in the trench that had Kalashnikov rifles.

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3. When the bombing campaign started, the detainee drove with three others to unidentified mountains in the direction of Jalalabad, Afghanistan.
4. The detainee and three others surrendered to Pakistani authorities when the group arrived in Pakistan.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (08 November 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal – ((B) (6))

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that the detainee is associated with al Qaida and the Taliban and also participated in military operations against United States and its coalition partners.
 - a. The detainee is associated with al Qaida and the Taliban:
 1. The detainee departed China in May 2001 and traveled to Tora Bora, Afghanistan via Pakistan.
 2. The detainee received training on the Kalishnikov AK-47 assault rifle, and other light weapons at a Uigher training camp in Tora Bora, Afghanistan.
 3. The training camp was provided to the Uighers by the Taliban.
 4. East Turkistan Islamic Movement (ETIM) operated facilities in the Tora Bora region of Afghanistan in which Uighur expatriates underwent small-arms training. These camps were funded by Bin Laden and the Taliban.
 5. The detainee lived at the Uigher training camp from early June through mid October 2001 until the United States bombing campaign that destroyed the camp.
 - b. The detainee participated in military operations against the United States and its coalition partners.
 1. The detainee stated that the Uigher training camp was destroyed during the first night of the United States bombing campaign.
 2. The detainee fled along with others further into the mountains of Tora Bora with the initiation of the United States bombing campaign.
 3. The detainee was captured in Pakistan fleeing Afghanistan with other Uigher and Arab personnel in 2001.

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4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (12 October 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal

(B)(6)

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that he is a member of the Taliban and participated in military operations against the United States and its coalition partners.
 - a. The detainee is a member of the Taliban:
 1. The detainee traveled from Yemen to Afghanistan in March 2001.
 2. The detainee went to Afghanistan to join the Taliban.
 3. The detainee stayed at a Taliban house while in Quetta, Pakistan.
 4. The detainee was reportedly trained on the PK Machinegun and the 82mm mortar.
 5. The detainee was captured with a model F-91W Casio watch.
 6. The Casio watch (Model F-91W) has been used in bombings that have been linked to al Qaida and radical-Islamic-terrorist-improvised explosive devices.
 - b. The detainee participated in military operations against the United States and its coalition partners:
 1. The detainee was on the front lines fighting in Afghanistan during the bombing campaign.
 2. The detainee was captured in Pakistan.

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4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (27 September 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal - ((B)(6))

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that the detainee is associated with al Qaida and engaged in hostilities against the United States or its coalition partners.
 - a. The detainee is associated with al Qaida:
 1. Originally from [(B)(6)], the detainee traveled extensively with little or no means of support throughout the Middle East and former Soviet Union during the period between 1999 through 2000.
 2. The detainee states that he traveled from [(B)(6)] to Pakistan in November 2001 to assist Afghani refugees.
 3. The detainee was arrested by Pakistani authorities at a checkpoint in the vicinity of Quetta, Pakistan.
 4. The detainee's name was found on a document recovered at a former residence of Usama Bin Laden in Kandahar, Afghanistan.
 - b. The detainee participated in military operations against the United States or its coalition partners.
 1. The detainee was a member of Al Irata and a mujahidin fighter at Kandahar.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or

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evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (15 October 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal - (b)(6)

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that the detainee is a member of the Taliban and al Qaida and engaged in hostilities against the United States or its coalition partners.
 - a. The detainee is associated with the Taliban and al Qaida:
 1. The detainee is a member of the Jama'at al-Tabligh.
 2. The detainee's travel to Pakistan was facilitated by Jama'at al-Tabligh.
 3. Jama'at al-Tabligh, a Pakistani-based-Islamic missionary organization, is being used as a cover to mask travel and activities of terrorists including members of al Qaida.
 4. The detainee reportedly met a senior al Qaida lieutenant at a front line guesthouse in Kabul.
 5. The detainee reportedly altered the dates on his Pakistani visa.
 6. The detainee reportedly was at the al Qaida village near the Kandahar airport.
 7. The detainee reportedly was at the Mes Aynak training camp.
 8. The detainee is associated with al Qaida.
 - b. The detainee engaged in hostilities against the United States or its coalition partners:
 1. The detainee fought on the front lines with the Taliban in the Karbogh area north of Kabul.
 2. The detainee was on the Taliban lines in Kabul.

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4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (20 December 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal ((B)(6))

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.

2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."

3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that he is associated with the Taliban and/or al Qaida and participated in military operations against the United States or its coalition partners.

a. The detainee is associated with the Taliban and/or al Qaida:

1. The detainee has strong ties to the Taliban.

2. The detainee organized a violent anti-government protest in Tarin Kowt, which urged Afghans to kill United States forces and any Afghan who assisted the United States Forces.

3. The detainee was reported to have close ties to a former senior Taliban military commander.

b. The detainee participated in military operations against the United States or its coalition partners.

1. The detainee fit the description of one of the individuals leaving the site of the ambush against U.S. forces.

2. The detainee was involved in the ambush of United States forces and was captured with a large cache of weapons.

3. The detainee suffered hearing loss when captured, which was caused by firing weapons.

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4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (20 December 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal – ((B)(6))

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that the detainee is associated with the Taliban.
 - A. The detainee is associated with the Taliban:
 1. On 27 March 2003, a Red Cross convoy was attacked in Afghanistan, and a member of the Red Cross was murdered on the scene.
 2. Prior to the 27 March 2003, incident authorities in the Shahwali Kot area of Afghanistan were informed of a group operating in the area with the intent to do harm to westerners.
 3. The detainee lives in Shahwali Kot, Afghanistan.
 4. The detainee is suspected of being a bodyguard of the individual responsible for the killing of Red Cross personnel.
 5. On 03 April 03, individual named [(B)(6)] was known to possess a satellite phone.
 6. The detainee was captured in a creek bed by U.S. Forces on 21 April 03.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (04 October 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal - (B)(6)

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that the detainee is associated with al Qaida and the Taliban and also participated in military operations against the United States and its coalition partners.
 - a. The detainee is associated with al Qaida and the Taliban:
 1. The detainee, in a letter to his brother, included greetings to an al Qaida member.
 2. The detainee was the Taliban Deputy Minister of Intelligence.
 3. The detainee used a radio to communicate with the Taliban Chief of Intelligence.
 - b. The detainee participated in military operations against the coalition.
 1. The detainee was involved in the operation to re-establish the front lines in Konduz, Afghanistan.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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Combatant Status Review Board

TO: Tribunal President

FROM: OIC, CSRT (10 December 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal - ((B)(6))

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates the detainee supported anti-coalition forces engaged in hostilities against the United States and its coalition partners.
 - A. The detainee supported anti-coalition forces engaged in hostilities against the United States and its coalition partners:
 1. The detainee owns the compound that several individuals fled to after ambushing United States Special Forces and Afghanistan Military Forces.
 2. The detainee knows one of the attackers who ambushed United States Special Forces and Afghanistan Military Forces.
 3. Afghanistan Military Forces in Lalmai Village, Khowst Province, Afghanistan, detained the detainee.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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Combatant Status Review Board

TO: Tribunal Member

FROM: OIC, CSRT (5 January 2005)

Subject: Summary of Evidence for Combatant Status Review Tribunal - (B)(6)

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.

2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."

3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that the detainee is associated with forces that are engaged in hostilities against the United States or its coalition partners.

a. The detainee is associated with forces that are engaged in hostilities against the United States or its coalition partners:

1. On 14 Oct 2002, six rockets were launched from the East, firing on Firebase (FB) LWARA, a U.S. Facility in Afghanistan. The FB then observed a vehicle with its headlights off drive away from the scene of the launch and stop at a dwelling.
2. The Detainee was found in the dwelling in which the FB observed the vehicle with its headlights off drive away from the scene of the launch.
3. A search of the compound revealed batteries, Kalishnikov rifles with loaded magazines, a signal mirror and a pistol.
4. The Detainee is associated and was involved in a meeting with a suspect arrested by United States forces during a raid on a suspected Taliban facility.
5. Prior to the rocket attacks, detainee had sent a handwritten threat to the FB LWARA leadership implying that there would be problems if more locals were not hired to work on the base.
6. The detainee sent vaguely worded letters to the commander of the U.S. facility prior to the rocket attack.

4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or

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evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant.
The Tribunal President will determine the reasonable availability of evidence or witnesses.

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (1 December 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal – ((B)(6))

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that he is associated with the Taliban.
 - a. The detainee is associated with the Taliban.
 1. The detainee was arrested with a satellite phone, 3 AK-47s, 2 passports and various satellite phone accessories.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (12 November 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal - ((B)(6))

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that the detainee is a member of al Qaida and supported hostilities against the United States or its coalition partners.
 - The detainee is a member of al Qaida:
 1. The detainee lived for approximately one year in a Khost, Afghanistan guesthouse.
 2. The detainee moved to Kabul to teach in a Taliban madrassas.
 3. The detainee admits to fleeing Afghanistan to Pakistan, after being wounded by a bomb.
 4. The detainee was fleeing Afghanistan with several other people who were all armed with automatic weapons.
 5. The detainee was captured in Dec 2001, and when captured used an alias.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (13 December 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal – ((B) (6))

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that the detainee is associated with al Qaida and/or the Taliban.
 - A. The detainee is associated with al Qaida and/or the Taliban:
 1. The detainee was arrested in Pakistan while he was living in a suspected al Qaida safehouse.
 2. The detainee's point of contact telephone number was found in other terrorist detainees' pocket litter.
 3. The detainee's point of contact telephone number was associated with a Sudanese teacher who assisted Arabs traveling to training camps in Afghanistan.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (3 December 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal - ((b)(6))

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that the detainee is associated with al Qaida.
 - A. The detainee is associated with al Qaida.
 1. The detainee traveled to Afghanistan after 11 September 2001.
 2. The detainee provided false identification upon his capture.
 3. A visiting delegation from Saudi Arabia verified that the detainee was not of the Saudi Nationality.
 4. The detainee even changed his story after his capture.
 5. The detainee was apprehended in Afghanistan.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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Combatant Status Review Board

TO: Tribunal Member

FROM: OIC, CSRT (29 September 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal ~ ((B) (6))

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.

2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."

3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that he is associated with forces that are engaged in hostilities against the United States and its coalition partners.

The detainee is associated with forces that engaged in hostilities against the United States and its coalition partners.

1. The detainee voluntarily traveled to Afghanistan in August 2001.
 2. The detainee was a member of Jamaat ud Dawa il al Quran al Sunnat (JDQ).
 3. Jamyat-u-Dawa-al-Quarani, (JDQ) conducted training with several types of weapons in the Abdullah Abu Masood camp.
 4. The JDQ is a militant religious school which trains students in military camps as well as classrooms. The JDQ has a militant wing and an assassination wing.
 5. The detainee reportedly was an al Qaida point of contact in Herat, Afghanistan.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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Combatant Status Review Board

TO: Tribunal President

FROM: OIC, CSRT (5 January 2005)

Subject: Summary of Evidence for Combatant Status Review Tribunal -

(B)(6)

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1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaeda forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that he is a member of the Taliban.
 - a. The detainee is a member of the Taliban:
 1. The detainee was a Taliban cook for about two and one half months.
 2. The detainee fought for two years in the jihad against the Soviets.
 3. The detainee was in charge of ammunition distribution during the Russian Jihad.
 - b. The detainee participated in military operations against the coalition.
 1. The detainee is alleged to have been a Taliban airfield commander.
 2. The detainee may have information regarding attacks against the United States and coalition forces.
 3. The detainee is suspected of moving weapons.
 4. The detainee discussed plans to conduct attacks against the United States and/or Coalition Forces.
 5. United States Forces arrested the detainee with two other detainees in Kandahar Province.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (22 September 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal - ((B)(6))

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that the detainee is an al Qaida operative.
 - a. The detainee is as al Qaida operative:
 1. The detainee states he traveled from Saudi Arabia to Afghanistan via Pakistan to teach the Koran to non-Arabs.
 2. The detainee was identified as having special mission training (explosives, assassinations, etc) and possessed a computer disc showing this training.
 3. The detainee was identified as being in a group of 30 Usama Bin Laden bodyguards and drivers captured by the Pakistani military while fleeing Afghanistan.
 4. The group of 30 were told the best thing they could tell US Forces when interrogated was they were in Afghanistan to teach the Koran.
 - b. The detainee participated in military operations against the coalition.
 1. The detainee was identified as the Emir of a group of 10-15 fighters guarding a river crossing leading to the Tora Bora Camp.
 2. The detainee was identified as firing a weapon while at a guard post between Tora Bora and Jalalabad.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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Combatant Status Review Board

TO: Tribunal Member

FROM: OIC, CSRT (21 October 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal – ((B) (6))

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that detainee is associated with al Qaida.

The detainee is associated with al Qaida:

1. Detainee traveled to Pakistan in 1991.
 2. Detainee was employed with the Revival of Islamic Heritage Society (RIHS) since 1994.
 3. RIHS is suspected of supporting extremist activity, and some employees are suspected of financing terrorism.
 4. Illegitimate RIHS funds were reportedly often commingled with legitimate funds and funneled to al Qaida.
 5. Detainee traveled to Afghanistan in 1998.
 6. Detainee's residence was identified as a suspected al Qaida residence, and raided.
 7. Detainee was captured in Pakistan and turned over to American authorities.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (01 October 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal - ((B) (6))

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that the detainee is associated with forces engaged in hostilities against the United States and its Coalition Partners.
 - a. The detainee is associated with forces engaged in hostilities against the United States and its coalition partners:
 1. The detainee is associated with an individual known to have illegally procured and stockpiled several mortars, artillery pieces and rounds, a BM 12, rockets, DSHKS, and various small arms.
 2. The detainee is a Commander in a Jihadi Battalion.
 3. The detainee was a member of an organization known to have committed a terrorist act.
 - b. The detainee participated in military operations against the United States and its Coalition Partners.
 1. The detainee participated in planning the attack on U.S. Forces located at Forward Operating Base Salerno, 01 December 2002.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (14 December 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal – (B)(6)

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that the detainee is associated with al Qaida.
 - A. The detainee is associated with al Qaida:
 1. The detainee traveled from Saudi Arabia to Pakistan and the United Arab Emirates in September 2001.
 2. The detainee was arrested at a checkpoint in Pakistan.
 3. The detainee was in possession of a large sum of money when captured.
 4. The detainee was arrested with another individual.
 5. This individual was a fighter at Tora Bora.
 6. This individual also attended paramilitary training camps.
 7. This individual was also the director of the Al Wafa organization in Herat.
 8. Al Wafa is a non-governmental agency considered a terrorist organization.
 9. The detainee met with a known al Qaida facilitator.
 10. The detainee may have attended a terrorist training camp.
 11. The detainee received special training in Kabul.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (23 November 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal –

(B)(6)

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1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that the detainee is a member of the Taliban, and is associated with al Qaida.
 - A. The detainee is a Taliban member and is associated with al Qaida:
 1. The detainee admitted he is a member of the Taliban.
 2. The detainee is a former ~~(B)(6)~~ of Ariana Airline.
 3. The Taliban controlled Ariana airline.
 4. The Taliban used Ariana airline to transport their members.
 5. Ariana Airlines provided free flights to Konduz, Afghanistan for individuals joining the fight against the Northern Alliance.
 6. Taliban forces utilized Ariana airline from Kandahar to Kabul.
 7. An active al Qaida member and licensed pilot brought in other al Qaida members to work for Ariana airline.
 8. An individual with plans to engage in hostilities against the United States had strong ties to Ariana Airlines.
 9. The detainee was arrested in January 2003 in Lashkargar, Afghanistan.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or

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evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (8 December 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal

((B)(6))

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that the detainee is associated with the Taliban and participated in military operations against the United States and its coalition partners.
 - a. The detainee is associated with the Taliban:
 1. The detainee traveled to Pakistan to study the Koran, even though he did not understand the language in which it was being taught.
 2. The detainee traveled from Pakistan to Afghanistan after 11 September 2001.
 - b. The detainee participated in military operations against the coalition.
 1. The detainee was at Mazar e sharif.
 2. The detainee received training on the AK-47.
 3. Northern Alliance Forces captured the detainee.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (15 December 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal – (B)(6)

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that the detainee is associated with al Qaida.
 - A. The detainee is associated with al Qaida:
 1. The detainee traveled to Afghanistan from Turkey via Iran and Pakistan in 2000.
 2. The detainee lived with a known al Qaida member for two months just before the raids began in Kabul.
 3. The detainee claims to have lost his passport while traveling by foot across Pakistani border.
 4. The detainee was captured with a Casio watch; a model that has been used in bombings linked to al Qaida and radical Islamic terrorist improvised explosive devices.
 5. The detainee stated that he had been in Afghanistan for a period of 14 months, however, he could only account for seven months.
 6. The detainee traveled in and out of Turkey multiple times, including multiple trips to Syria under the guise of Arabic language studies.
 7. The detainee is a known associate of Turkish radical religious groups.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (6 December 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal – ((B)(6))

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that the detainee is associated with forces that are engaged in hostilities against the United States or its coalition partners.
 - A. The detainee is associated with forces that are engaged in hostilities against the United States or its coalition partners.
 1. The detainee traveled from Tajikistan to Afghanistan in the spring of 2001.
 2. The detainee is a member of the Islamic Movement of Uzbekistan (IMU).
 3. The IMU is listed in the U.S. Department of Homeland Security, Terrorist Organization Reference Guide as having ties with the Taliban.
 4. The detainee is acquainted with two individuals who hold leadership roles in the IMU.
 5. The detainee was at Mazar-e-Sharif, Afghanistan when the U.S. bombing campaign began.
 6. The detainee has ties to Muslims in the Sink'iang Province of China.
 7. The detainee fled to the mountains when the U.S. bombing campaign started.
 8. The detainee was captured by the Northern Alliance in the mountains.
 9. The detainee was captured a second time and turned over to U.S. forces.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (29 November 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal – ((B)(6))

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that the detainee is a member of the Taliban, a member of al Qaida, and participated in military operations against coalition forces.
 - a. The detainee is a member of the Taliban and a member of al Qaida:
 1. The detainee trained for the 3 months at the al Farouq training camp.
 2. The detainee trained at the Derunta training camp.
 3. Derunta is a training camp operated by anti-coalition militia.
 4. The detainee was trained on the AK-47 rifle, rocket propelled grenade launcher, PK pistol, explosives, anti-personnel and antitank mines, map reading, tactics, mountain training, artillery (82mm and 75mm howitzer).
 5. The detainee trained Taliban forces on the use of the AK-47 rifle, rocket propelled grenade launcher, PK pistol, and tactics.
 6. The detainee was a member of the al Qaida military committee, responsible for weapons purchases.
 - b. The detainee participated in military operations against the coalition.
 1. The detainee fought with the Taliban forces against the Northern Alliance at the Kabul and Bagram lines.
 2. The detainee was an enemy force commander at Kabul.
 3. The detainee was a member of the al Qaida Explosives Committee and an explosives instructor.

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4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (3 November 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal -- ((B) (6))

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that he associated with forces that are engaged in hostilities against the United States and its coalition partners.
 - A. The detainee is associated with forces that are engaged in hostilities against the United States and its coalition partners.
 1. The detainee moved to Pakistan between 1990-1992.
 2. The detainee's son-in-law was also arrested.
 3. The detainee's son-in-law is identified by the Tunisian government as 1 of 4 of the most dangerous operatives in defense of the Islamic cause.
 4. The detainee's son-in-law was also identified by a senior al-Qaida lieutenant as a document forger in Pakistan who received financial assistance from al-Qaida.
 5. The detainee stayed at a home owned by an al Qaida supporter ~~XXXX~~
 6. An al Qaida supporter helped moved al-Qaida members from Afghanistan into Pakistan.
 7. The detainee's name was on a list of al-Qaida members found in a home by Coalition forces in December 2001.
 8. The detainee was captured in Pakistan in April 2002.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or

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evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (30 September 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal – ((B)(6))

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates the detainee is a member of al Qaida.
 - a. The detainee is member of al Qaida:
 1. The detainee traveled from Saudi Arabia to Afghanistan via the United Arab Emirates and Pakistan in August 2001.
 2. The detainee received military training at an al Qaida camp near Kabul, Afghanistan in August and September 2001.
 3. The detainee's name was found on a list of "Trust Accounts" found in raids conducted on al Qaida safe houses in Pakistan.
 4. One of the detainee's known aliases was on a list of captured al Qaida members that was discovered on a computer hard drive associated with a senior al Qaida member.
 - b. The detainee participated in military operations against the United States and its coalition partners.
 1. Individual manned a fighting position in the Tora Bora mountain region from mid-November through mid-December 2001.
 2. The detainee surrendered to coalition forces near Jalalabad, Afghanistan.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (26 October 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal – ((B) (6))

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates the detainee is associated with al Qaida and the Taliban and also participated in military operations against the United States and its coalition partners.
 - a. The detainee is associated with al Qaida and the Taliban:
 1. The detainee, as a military commander, reportedly was assigned a mission in Tajikistan after 11 September 2001 as part of an al Qaida and Taliban operational plan.
 2. The detainee was a leader of a Taliban compound.
 3. The detainee is a high-ranking Taliban member and is currently a Hezb-e-Islami Gulbuddin (HIG) Commander.
 4. Hezb-e-Islami Gulbuddin (HIG) has been designated by the United States as a terrorist organization.
 5. The detainee was captured in Mazar-e Shariff, Afghanistan by coalition forces and positively identified, on 3 July 2003.
 - b. The detainee participated in military operations against the United States and its coalition partners:
 1. The detainee was in a leadership role in a rocket attack against United States forces at the Mazar-e Shariff airfield.
 2. The detainee has been implicated in the roadside bomb assassination attempt of General Dostum, a Northern Alliance leader.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (07 October 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal -

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1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.
2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."
3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that the detainee is associated with the Taliban.

The detainee is associated with the Taliban:

1. The detainee is a citizen of: [(B)(6)]
 2. The detainee arrived in Afghanistan in 1999 via Azerbaijan and Iran.
 3. The detainee is associated with the Taliban.
 4. The detainee is possibly associated with the Islamic Movement of Uzbekistan.
 5. The Islamic Movement of Uzbekistan is a terrorist organization associated with the Taliban.
4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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Combatant Status Review Board

TO: Personal Representative

FROM: OIC, CSRT (29 November 2004)

Subject: Summary of Evidence for Combatant Status Review Tribunal - ((B)(6))

1. Under the provisions of the Secretary of the Navy Memorandum, dated 29 July 2004, *Implementation of Combatant Status Review Tribunal Procedures for Enemy Combatants Detained at Guantanamo Bay Naval Base Cuba*, a Tribunal has been appointed to review the detainee's designation as an enemy combatant.

2. An enemy combatant has been defined as "an individual who was part of or supporting the Taliban or al Qaida forces, or associated forces that are engaged in hostilities against the United States or its coalition partners. This includes any person who committed a belligerent act or has directly supported hostilities in aid of enemy armed forces."

3. The United States Government has previously determined that the detainee is an enemy combatant. This determination is based on information possessed by the United States that indicates that the detainee is associated with the Taliban or al Qaida.

The detainee is associated with the Taliban or al Qaida.

1. The detainee traveled from Syria to Afghanistan in 2001.

2. The detainee's father is a veteran Mujahidin fighter.

3. The detainee trained at al Farouq training camp in 2001.

4. The al Farouq training camp was a basic training facility for Jihadists against the coalition.

5. While at al Farouq, the detainee trained on the Kalishnikov rifle, pistols, light weapons, grenades, and the Bika weapons system.

6. The detainee admitted to traveling through the Tora Bora Mountains in Afghanistan.

7. The detainee was in Kabul, Afghanistan when it was defeated.

8. After the fall of Kabul, the detainee fled to Jalalabad and subsequently to Pakistan, where he was arrested.

4. The detainee has the opportunity to contest his designation as an enemy combatant. The Tribunal will endeavor to arrange for the presence of any reasonably available witnesses or evidence that the detainee desires to call or introduce to prove that he is not an enemy combatant. The Tribunal President will determine the reasonable availability of evidence or witnesses.

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